SINGAPORE POST LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199201623M)

RESOLUTIONS PASSED AT THE 34th ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"), Singapore Post Limited (the "**Company**" or "**SingPost**") wishes to announce that at the 34th Annual General Meeting (the "**AGM**") of the Company held today, all resolutions referred to in the Notice of the AGM dated 24 June 2026 were put to the AGM and duly passed on a poll vote.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below:-

(a) Breakdown of all valid votes cast at the AGM

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Routine Business					
Ordinary Resolution 1 To receive and adopt the audited Financial Statements, Directors' Statement and Independent Auditor's Report	629,720,211	628,741,138	99.84	979,073	0.16
Ordinary Resolution 2 To declare a final tax exempt one-tier dividend of 0.06 cents per ordinary share and a supplemental tax exempt one-tier dividend of 0.41 cents per ordinary share	630,400,383	629,557,555	99.87	842,828	0.13
Ordinary Resolution 3 To re-elect Ms Chu Swee Yeok as director	629,656,083	627,640,237	99.68	2,015,846	0.32
Ordinary Resolution 4 To re-elect Mr Gan Chee Yen as director	629,594,083	627,539,237	99.67	2,054,846	0.33
Ordinary Resolution 5 To re-elect Ms Yasmin Binti Aladad Khan as director	629,614,883	627,192,237	99.62	2,422,646	0.38
Ordinary Resolution 6 To re-elect Mr Mark Chong Chin Kok as director	629,852,883	627,578,388	99.64	2,274,495	0.36
Ordinary Resolution 7 To approve directors' fees payable by the Company	629,145,883	626,672,676	99.61	2,473,207	0.39

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution 8 To re-appoint Deloitte & Touche LLP as Auditor of the Company and to authorise the directors to fix its remuneration	630,009,383	628,610,876	99.78	1,398,507	0.22
Special Business					
Ordinary Resolution 9 To authorise directors to issue shares and to make or grant instruments convertible into shares	629,809,583	624,163,758	99.10	5,645,825	0.90
Ordinary Resolution 10 To authorise directors to grant awards and allot/issue shares pursuant to the Singapore Post Restricted Share Plan 2013	629,505,340	624,782,786	99.25	4,722,554	0.75
Ordinary Resolution 11 To approve the proposed renewal of the Shareholders Mandate for Interested Person Transactions	134,970,483	131,741,776	97.61	3,228,707	2.39
Ordinary Resolution 12 To approve the proposed renewal of the Share Purchase Mandate	630,598,552	628,752,524	99.71	1,846,028	0.29

(b) Details of parties who are required to abstain from voting on any resolution(s)

(1)

Resolution number and details	Name	Total number of shares held
Ordinary Resolution 11 To approve the proposed renewal of the Shareholders Mandate for Interested Person Transactions	Singapore Telecommunications Limited ("**Singtel**")	494,000,000
	Mr Gan Chee Yen (Director)	10,000
	Mr Chng Lay Chew (Director)	30,000

The following persons were requested to abstain from voting on Ordinary Resolution 11 in respect of the renewal of the Shareholders Mandate for Interested Person Transactions:

(i) Temasek Holdings (Private) Limited, Singtel and their respective associates; and

(ii) all Directors of the Company and their respective associates.

(2) To demonstrate good corporate governance practices:

(i) Mr Gan Chee Yen abstained from voting on Resolution 4 in respect of his own re-election as Director of the Company.

(ii) all the non-executive Directors of the Company, who are also shareholders, were requested to abstain from voting on Ordinary Resolution 7 in respect of the payment of Directors' fees for the financial year ended 31 March 2026; and

(iii) all Directors and employees of the SingPost group, who are eligible to participate in the Singapore Post Restricted Share Plan 2013 (the "**Plan**") was requested to abstain from voting on Ordinary Resolution 10 in respect of the authorisation for the Directors to grant awards and allot and issue shares pursuant to the Plan.

(c) Name of firm and/or person appointed as scrutineer

CitadelCorp Services Pte. Ltd. was appointed as the Company's scrutineer.

(d) Reappointment of Directors to the Audit Committee

Ms Chu Swee Yeok has been re-elected as Director and will remain as a member of the Audit Committee. She is considered by the Board of Directors to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Gan Chee Yen has been re-elected as Director and remain as a member of the Audit Committee. He is considered by the Board of Directors to be independent for the purpose of Rule 704(8) of the Listing Manual of the SGX-ST.

Issued by Singapore Post Limited on 23 July 2026.